SPECIAL MEETING AGENDA
Wednesday, May 1, 2019, 6:00 PM
Colfax City Hall, 33 South Main Street, Colfax

1. **Call to Order & Pledge of Allegiance**

2. **Welcome & Introduction of Members:** Chair Dave Johnson, Vice-Chair John Gagnon, Lynn Tausch, Alan Shuttleworth, Mike Hobson

3. **Approval of May 1st, 2019 Agenda**

4. **Approval of January 16, 2019 Minutes**

5. **Public Comment:** Let us hear from you! Do you wish to share something that’s NOT already on this agenda? We welcome your input at this time and kindly ask that you keep your comments to 3 minutes or less (or as determined by the chairman).

6. **Reports:**
   A. **Public Safety:**
      1. Placer Hills Fire & CAL FIRE (5 mins)
      2. CHP (3 mins)
      3. Placer County Sheriff’s Office (3 mins)
      4. Placer Sierra Fire Safe Council (3 mins)
   B. **Local Government:**
      1. Placer County (3 mins)
      2. City of Colfax (3 mins)

7. **Action Item**
   A. **Countywide Park & Trail Master Plan:** County staff will present on the Draft Placer County Parks & Trails Master Plan and request a recommendation for approval. The MAC may take action to support or opposition of the plan. For a view of the plan, please visit [http://placerparksplan.com/documents/](http://placerparksplan.com/documents/) **Presenter: Andy Fisher / Lisa Carnahan / Ted Rel, Placer County Parks Division**

8. **Information Items**
   A. **Placer Hills Fire Protection District - Discussion of Measure A:** A parcel tax measure is on the ballot for Placer Hills Fire Protection District voters in Placer County, California, on May 7, 2019. Question Presented: To maintain rapid local emergency paramedic and fire response solely within the Placer Hills Fire Protection District, and continue current staffing of firefighters and equipment
ready for emergencies, shall a special property tax of $185.00 per year per parcel, raising approximately $925,000.00 annually, be adopted by the District, with a discretionary annual adjustment equal to the increase in the CPI-West Region, but no greater than 3%, with all funds staying in our community? **Presenters: Measure A Steering Committee**

9. **MAC Member Roundtable:** Members may provide informational comments on topics relevant to the MAC mission. Topics include, but are not limited to Seniors, Parks & Recreation, Waste-water, Water, and Fire/Public Safety.

10. **Adjournment** discuss next regular meeting of May 15, 2019.